

**AGENDA  
BOARD of FINANCE  
REGULAR MEETING  
THURSDAY, MARCH 3, 2005 at 7:45 pm  
ROOM 206 TOWN HALL**

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**Note: the meeting may start late due to our attendance at a presentation in the auditorium regarding the MAIN STREET proposal.**

- 1) BUDGET HEARING** – To review proposed budgets per schedule.
- 2) BOND REFUNDING** – To consider and act on a resolution to Refund Bonds per proposals made to the Town. The Board of Selectman should have approved the resolution at an earlier meeting on March 3<sup>rd</sup>.
- 3) PROCACINNI PROPERTY** – To discuss with the Board of Selectman the status of the project and to review the answers to Barbara Cook's questions which have been answered by the Board of Selectman on February 22<sup>nd</sup>..
- 4) OTHER BUSINESS** – Requires a two-thirds vote.